

**MEDIA RELEASE**

**Attention: News Director  
For Immediate Release  
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**U.S. DEPARTMENT OF JUSTICE  
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Western District of Kentucky**

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**NEVADA DEFENDANT PLEADS GUILTY TO  
ENGAGING IN CASH ADVANCE SCHEME**

David L. Huber, United States Attorney for the Western District of Kentucky, announced today that **NICOLE JEAN SOLOMAN**, age 21, of Reno, Nevada, entered a guilty plea to one count of engaging in a scheme and artifice to defraud National City Bank, in violation of Title 18, United States Code, Section 1344. The Indictment charged **Solomon** with attempting, on August 15, 2006, to obtain a cash advance from National City Bank using a debit card issued in Solomon's name which had insufficient cash credit to authorize a cash advance. In order to convince the bank to authorize the cash advance, despite the insufficient credit on her debit card, **Solomon** planned to place a telephone call to an accomplice who would fraudulently advise the bank that the defendant's credit card company authorized the requested advance. The Indictment further alleges that **Solomon** intended to share the proceeds of the cash advance with her accomplices and to leave the resulting debt on the debit card she used in the scheme unpaid, causing a financial loss to National City Bank. Employees of National City Bank alerted to the scheme before **Solomon** obtained an advance on her debit card. Agents with the United States Secret Service Financial Crimes Task Force were called to the bank and **Solomon** was arrested.

The maximum potential penalties facing **Solomon** are 30 years imprisonment, a \$1,000,000 fine, and supervised release for a period of five years.

United states District Judge Jennifer Coffman scheduled **Solomon's** sentencing hearing for June 7, 2007, at 1:00 p.m.

The case is being prosecuted by Assistant United States Attorney Jim Lesousky, and it was investigated by the United States Secret Service Financial Crimes Task Force.

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